



ACTION AGENDA: October 10, 2006

THE ACTION AGENDA IS INTENDED TO PROVIDE THE READER WITH AN OVERVIEW OF THE COUNCIL MEETING AND ANY DECISIONS THAT WERE MADE. IT DOES NOT PROVIDE ACTION ON CEREMONIAL OR NON-SUBSTANTIVE MATTERS.

THIS ACTION AGENDA IS FOR INFORMATION ONLY. AUTHORITY TO CARRY OUT ACTIONS RELATED TO ANY COUNCIL DECISION SHOULD BE OBTAINED THROUGH NORMAL DEPARTMENTAL CHANNELS.

IF YOU HAVE QUESTIONS REGARDING THIS AGENDA, PLEASE CALL THE CITY CLERK'S OFFICE AT 259-5601.

MAYOR AND CITY COUNCIL: MAYOR TERRY M. BELLAMY; VICE-MAYOR DIANA HOLLIS JONES; COUNCILWOMAN ROBIN L. CAPE; COUNCILMAN BRYAN E. FREEBORN; COUNCILMAN R. CARL MUMPOWER; COUNCILMAN BROWNIE W. NEWMAN

<u>ITEM AND SUMMARY</u>	<u>ACTION</u>
Resolution authorizing the City Manager to enter into a lease with the United State of America (USA) for the Army Reserve Center located at 224 Louisiana Avenue.	Approved 6/1 Mumpower "no"
Resolution authorizing the Mayor to exchange a portion of real property located on 749 Fairview Road for a portion of real property located on 723 Fairview Road.	Approved Unanimously
Resolution for International Council for Local Environment Initiatives (ICLEI) membership and Cities for Climate Protection Campaign participation.	Approved 6/1 Mumpower "no"
Resolution authorizing Pines Properties, Inc. to convey property located at 128 McEntire Road in Rutherfordton, North Carolina to Brad Ford in the amount of \$398,800.	Approved Unanimously
Budget amendment in the amount of \$781,062 (\$597,472 in anticipated reimbursements from FEMA and \$183,589 from fund balance) to cover damages to Azalea Park resulting from Hurricane	Approved 6/1 Mumpower "no"

Ivan.	
Resolution amending inter-local agreement for Regional Air Quality Clean Air Program-Community Trust.	Item pulled until 10/24
Resolution to accept the right-of-way of Gerber Road as a City maintained right-of-way.	Item pulled
Resolution to accept the U.S. Department of Justice Grant for the “West Riverside Operation Weed and Seed” Crime Initiative.	Approved Unanimously
Budget amendment, in the amount of \$175,000, to accept a U.S. Department of Justice grant for the “West Riverside Operation Weed and Seed” Crime Initiative.	Approved Unanimously
Resolution to accept land known as Owens-Bell Park from Mountain Housing Opportunities (MHO) and approving the name Owens-Bell Park.	Approved Mayor excused
Resolution making provision for the possession and consumption of malt beverages and/or unfortified wine at the League Social as part of the Aston Park Tennis Center.	Approved 6/1 w/Mayor “no”
Public Hearing to consider the conditional zoning of 7 Grandview Place from RS-8 Residential Single-Family High Density District and Community Business I District to Community Business I District/conditional zoning to correct a non-conforming parking lot. The public hearing was held on September 26, 2006.	Approved 6/1 Freeborn “no”
Public hearing to consider an amendment to the conditional use permit for Ingles, located at 1875 Hendersonville Road to amend their Master Plan for allowance of a third driveway to access an outparcel-type use of a gas station and consideration of modifications to a front setback for a proposed out parcel building.	Continued until 11/14
Public Hearing to close a portion of an unopened right-of-way located off of Montford Avenue.	Approved Newman excused
Resolution authorizing the Mayor to enter into an agreement with North Carolina Department of Transportation (NCDOT) to provide the City the option of upgrading to decorative traffic signal poles.	Approved 5/2 Mumpower & Newman “no”
Budget amendment in the amount of \$53,600 for the upgrade of three downtown traffic signals (1) Broadway & College; (2) Broadway & Patton and (3) College & Charlotte with decorative poles and arms.	Approved 5/2 Mumpower & Newman “no”
Resolution appointing a member to the Crimestoppers Board.	Appt. William Price